

Draft Agenda for Alt Reps Call June 8, 2018

1. Update on Council Session

- Run of Show
- Confirm Ministerial Participation
- Draft Ministerial Statement – preliminary feedback
- Potential deliverables being conceptualized and vetted
 - Extreme weather collaboration through the North American Climate Service Partnership
 - Innovation Hubs Network/Partnership
 - Other NWC Collaboration (TBD)
 - North American Atlas enhancements with NWC
 - Announcement of Mexico submission of ECA designation to IMO
- Confirm each Party's expert panelist for the Council Dialogue in the Public Session
- Update on press/communications plans
- Any logistics/delegation's questions

2. Updates on Budgets/NAFTA as appropriate

3. Status of Mexico's consultations on the TEK project

4. Agree on 4 projects for Impact analysis (results based management) (if not selected before the call by GSC).

5. Approve update to financial rules (if not done before the call)